

Pursuant to A.R.S. 38-431.02 notice is hereby given to the members of the Arizona Governor's Film and Television Commission and to the general public that the Arizona Governor's Film and Television Commission will hold a public meeting on

Thursday, September 22nd, 2005

**Location: ASU Foundation Building 300 E. University, Tempe
(6TH Floor Boardroom)**

3:30 PM – 5:40 PM

AGENDA*

Call to Order – Chairmen Astorga & Kluger

Welcome by Ira Jackson, President-CEO, ASU Foundation

Video Presentation

Marketing component video

Overview – ADOC Film Office

Office Report – Ken Chapa, Film Resource Coordinator

Motion Picture Tax Incentives Domestic &

International – Harry Tate, ADOC Film Office Director

Guiding Principles – Chairmen

Historical Perspective – Commissioner Dick Foreman

Role of Commissioners – Chairmen

Advocacy

Advisory

Ambassadors

Committee Reports - Chairmen

Marketing & Entertainment Committee

Business & Economic Development Committee

Calendar Review

Committee Meetings

Marketing & Entertainment –

Tuesday, October 11th, 2:00 PM

Business & Economic Development – TBD

Full Commission Meeting –

Tuesday, February 07th, 2006, 3:30 PM

Blake Edwards Gala Reception – Overview & Instructions

Adjournment

***This agenda is subject to amendment up to 24 hours prior to the Commission meeting.**

